



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, DECEMBER 10, 2013

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9:00 PUBLIC COMMENT

EXECUTIVE SESSION - §67-2345 1(d) Indigent - Consideration of records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code

COUNTY DEPARTMENT REPORTS, Discussion and Consideration

- Claims - Schar Boyd
- Operations Director - Char Nelson
- County Administrator - Derek Voss
 - Presentation by Safe Haven Healthcare of Upper Payment Limit (UPL) Reimbursement
Jeri Herrera

CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration

- Intermountain Facility Agreement with BHC Intermountain Hospital, Inc.
- Contract for Services with Camas County for Snow Removal
- Roofing and Seismic Project Agreement between Blaine County and Construction Manager

CONSENT CALENDAR

- Resolution 2013-63 - electing to receive Secure Rural Schools payment

APPOINTMENTS

- Air Service Board

BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration

- Beaver Creek Fire Recovery Update
- Blaine County Regional Transportation Committee
- Regional Behavioral Health Board Meeting
- Legislative Interim Committee on Transfer of Public Lands
- Sawtooth Board of Realtors Symposium on Conjunctive Administration of Water Rights
- Other

10:30 UNIVERSITY OF IDAHO EXTENSION QUARTERLY REPORT Sarah Busdon, Lauren Hunter

11:00 RECOVERS.ORG WEBSITE PRESENTATION and DISCUSSION LeAnn Gelskey

11:30 BREAK

LAND USE AND BUILDING SERVICES HEARINGS

- 1:30 • **Ranch Street Right-of-Way (ROW) Vacation request:** A public hearing on and consideration of a Vacation of Ranch Street to Picabo Livestock Co. to assume maintenance, but keep the ROW available for public use. Ranch Street is immediately south and adjacent to Lot 1A, Block 1, Picabo Hills Subdivision Amended also known as 100 Ranch Street.

2:30 MOUNTAIN OVERLAY DISTRICT, EMERGENCY SITE ALTERATION PERMIT ORDINANCE WORKSHOP

3:30 EXECUTIVE SESSION Idaho Code 67-2345-1(c) Property Acquisition and 67-2345-1(f) Potential Litigation, concerning Croy Canyon Ranch Foundation Service Agreement

4:00 ADJOURN

Meeting location: Old Blaine County Courthouse, 206 First Avenue S., Hailey, Idaho 83333

FOR SCHEDULES OF INDIVIDUAL COMMISSIONERS, PLEASE VISIT THE COUNTY WEBSITE WWW.BLAINECOUNTY.ORG

All times are approximate, with the exception of Public Hearings, and are subject to change. Latest revised agenda printed December 5, 2013 2:49:31 PM

Any person needing special accommodations to participate in the above noticed meeting should contact Blaine County recorder at the Old County Courthouse, 206 1st Ave So. Ste 200, Hailey, ID 83333 or telephone 208-788-5505 at least 24 hours prior to the meeting.